



MEETING ANNOUNCEMENT

DATE: JUNE 8, 2006
TIME 8:30 AM – EXECUTIVE SESSION
9:30 AM – OPEN SESSION
LOCATION: PIONEER ROOM
STONE CREEK INN
5291 STONEY CREEK COURT
JOHNSTON, IA 50131
PHONE: 515/334-9000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** - For the purpose of receiving DCI background investigation reports pursuant to Iowa Code Section 21.5(1)g and advice from legal counsel pursuant to Iowa Code Section 21.5(1)c
- 3. APPROVE MINUTES** – From April 20, 2006 Commission Meeting
- 4. ANNOUNCEMENTS**
 - A. July Commission Meeting – July 13, 2006 – Stoney Creek Inn, Johnston, IA (Submissions due by June 28, 2006)
 - B. August Commission Meeting – August 31, 2006 – Stoney Creek Inn, Johnston, IA (Submissions due by August 17, 2006)
 - C. September 2006 – No Commission Meeting
 - D. October Commission Meeting – October 5, 2006 – IOC Bettendorf, Bettendorf, IA (Submissions due by September 21, 2006)
- 5. REVIEW OF LICENSEE FINANCIAL AUDIT** – Diamond Jo, LLC
- 6. WILD ROSE EMMETSBURG** – Update

7. CONTRACT APPROVALS

(RP = RELATED PARTY)

- A. Palo Alto County Gaming Development Corporation – Request for Approval of Amendment to By-Laws
- B. Black Hawk County Gaming Association – Request for Approval of Amendment to By-Laws
- C. Worth County Development Authority – Request for Approval to Build an Office Building
- D. Catfish Bend Casino – United States Postal Service Burlington – Lease of Rooms in Post Office Building for Office Space
- E. Argosy Casino – Sioux City
 - 1. IGT – Lease of 8 Fort Knox Slot Machines
 - 2. Williams Gaming – Lease of 8 Jackpot Party Slot Machines
 - 3. HyVee Food Stores – Catering Services, Liquor and Groceries
 - 4. AC Coin – Lease of 8 Bankroll Slot Machines
- F. HGI Lakeside
 - 1. Aristocrat – Lease 6 Slot Machines
 - 2. Coventry Health Care of Iowa, Inc. – Health Care Insurance Coverage for Employees
 - 3. Golden Eagle Distributing – Purchase of Beer for Resale at Casino and C-Store
 - 4. Grimes Asphalt and Paving Corp. – Repaving Parking Lot
 - 5. Hawkeye Foodservice Distribution – Food/Supplies for Kitchen (Increase)
 - 6. Loffredo – Purchase Fresh Produce for Kitchen
 - 7. Martin Brothers Distributing – Food/Equipment for Kitchen (Increase)
 - 8. Micros Systems, Inc. – Point of Sale Upgrade and Maintenance Agreements
 - 9. Reinhart Food Services – Food & Supplies for Kitchen
 - 10. W.H. Sutton – Repairs & Maintenance of Various Equipment & Equipment Purchases
- G. Diamond Jo Worth
 - 1. A. H. Hermel Co. – Cigarettes/Groceries for The Jo Stop; Cigarettes for Casino
 - 1. Kabrick Distributing Co. – Beer Products
 - 2. Lane & Waterman, LLP – Legal Fees
 - 3. Mayer, Brown, Rowe & Maw, LLP – Legal Fees
 - 4. PeopleService, Inc. – Operate/Maintain Water Tower and Sewage Treatment Facility
 - 5. Premium Beverage, LLC – Beer Products
 - 6. Reinhart FoodService – Food, Non-Alcoholic Beverages, Paper Supplies, Smallwares, Etc. (Increase)

7. Facility Update

H. Riverside Casino & Golf Resort

1. Dubuque Bank & Trust, Washington County, City of Riverside – Tax Revenue Shortfall Agreement
2. Dubuque Bank & Trust, Washington County, City of Riverside – Advance of Proceeds Agreement
3. Washington County, City of Riverside, County Assessor – Assessment Agreement
4. IGT – Agreement for Wide Area Progressives
5. Konami Gaming – Casino Accounting System
6. North Country Business Products – MICROS POS System
7. Corridor Paint & Drywall – Casino Interior Framing of Kitchen/Restaurant
8. Eastern Iowa Light & Power Cooperative – Substation Property Lease
9. Aristocrat Technologies, Inc. – 220 Slot Machines
10. Agilysys NV, LLC – MMS System
11. Cummins Allison Corporation – MPS Currency Counters
12. E-GADS, LLC – Slot Displays
13. Mid States Steel Corp. – Spa Structural Steel
14. Allied Construction Services – Casino Operable Wall System
15. Knutson Construction Services – Spa Erection Steel
16. East Moline Glass Company – Casino Windows
17. Corridor Paint & Drywall – Casino Studs and Drywall
18. CJ Moyna & Sons – Golf Course Clearing and Excavations
19. Pool Tech Midwest, Inc. – Pool/Tub
20. Knutson Construction Services – Casino Finish Carpentry
21. Liberty Doors, Inc. – Casino Doors & Hardware
22. Brockway Mechanical – Casino Water Features
23. Feaker Painting, Inc. – Casino Painting/Wallcovering
24. Rheinschmidt Tile & Marble – Casino Ceramic/Stone
25. Rheinschmidt Tile & Marble – Casino Floor Coverings
26. WMS Gaming – Slot Machines
27. Brockway Mechanical – Kitchen Exhaust Hoods
28. Springer Miller – PMS
29. Vital Support Systems – Network Hardware and Phones
30. HP Software Licensing & Management Solutions – Server Hardware and Licenses
31. Rheinschmidt Tile & Marble – Hotel Floor Coverings
32. Midwest Glazing, LLC – Aluminum Framed Entrances & Curtain Walls
33. Brockway Mechanical – Pool/Spa/Pro Shop Metal Walls & Soffit Panels

I. Harrah's

1. Agilysys NV, LLC – New SDS Server and Hardware
2. Dell Computer Corp. – Computers and Equipment
3. Horizon Media, Inc. – Buyer for TV, Radio and Newspaper Advertising

4. Sobel Linen Company – Sheets and Linens for Hotel Rooms
 5. Southwest Airlines – Business Travel and Customer Travel
- J. Horseshoe Casino/Bluffs Run Greyhound Park
1. Agilysys NV, LLC – New SJS Server and Hardware
 2. Horizon Media, Inc. – Buyer for TV, Radio and Newspaper Advertising
 3. Paramount Linen & Uniform – Linen and Uniform Vendor
 4. Pegler Sysco – Smallwares and Food Unavailable from Primary Food Vendor
 5. Show Productions, Inc. d/b/a Audio Visions – Audio Production for Concerts at Whiskey Roadhouse
- K. Dubuque Greyhound Park & Casino – Shuffle Master Gaming – Novelty Games and Shufflers
- L. Prairie Meadows Racetrack & Casino
1. Deloitte & Touche – Consulting Services, Management and Organization
 2. Iowa Horseman's Benevolent Protection Association – One Year Supplemental Agreement
 3. IGT – Lease Renewal – Slot Games
 4. Iowa Quarter Horse Racing Enterprise, Inc. – One Year Supplemental Agreement (RP)
 5. Jack Bishop – Employment Agreement
8. **HEARING** – Prairie Meadows Racetrack & Casino – For Violation of Iowa Code Section 99F.9(5) (Wagering – age restriction)
9. **WILD ROSE CLINTON, L.L.C./CLINTON COUNTY COMMUNITY DEVELOPMENT ASSOCIATION AND CATFISH BEND CASINOS II, LLC/SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION** – Request for Approval of an Excursion Gambling Boat License to facilitate the sale of the Mississippi Belle II assets to Wild Rose Clinton and Request for Approval of an Excursion Gambling Boat License to facilitate the division of the existing Catfish Bend Casinos, LLC into two separate entities: 1) Catfish Bend Casinos II, LLC (Catfish II) which will own and operate the existing casino operations in Des Moines and Lee Counties, Iowa, and 2) Catfish Bend Riverside, LLC, (Catfish Riverside) which will continue to own an interest in, and perform existing management agreements for Washington County Casino Resort
10. **IOWA GREYHOUND ASSOCIATION** – Report on Greyhound Auction on May 20, 2006
11. **ADMINISTRATIVE BUSINESS**
- A. NOTICE – Request for Proposals for Greyhound Promotion Fund for FY 2006 – Due in IRGC Des Moines Commission Office by June 30, 2006
 - B. Schedule for Commission Sanctions

C. Regulatory Fees for Fiscal Year 2007

12. PUBLIC COMMENT

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, June 7, 2006 at 6:00 PM at Bravo Cucina Italiana, 120 S. Jordan Creek Parkway, W. Des Moines, IA (515/225-0660). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the "Public Comment" portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.